

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

JANUARY 25, 2010

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 25, 2010 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Alex Frankel of Anne M. Jeans Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Paul May, Police Chief John Madden, Deputy Police Chief Tim Vaclav, Finance Director Jerry Sapp, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Allen and seconded by Trustee Grela that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), (except 8G) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Allen, Grela, DeClouette, Wott, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JANUARY 11, 2010 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF JANUARY 13, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JANUARY 14, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JANUARY 18, 2010
were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 19, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING SECTION 35-11-1315 (c) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE (NO PARKING ON VETERANS BOULEVARD BETWEEN COUNTY LINE ROAD AND WEST END, AND ON MADISON STREET BETWEEN 91st STREET AND 97th STREET) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code to prohibit parking on Veterans Boulevard between County Line Road and the west end of Veterans Boulevard and on Madison Street between 91st and 97th Streets.
THIS IS ORDINANCE NO. A-668-01-10

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE ADDING "STUDIO FOR TEACHING OF MUSIC OR MUSICAL INSTRUMENTS" AS A SPECIAL USE IN THE LI LIGHT INDUSTRIAL DISTRICT (Z-01-2010 – QUINLAN)
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Village of Burr Ridge Zoning Ordinance to add "Studio or school for teaching of music or musical instruments" to the list of special uses in the LI (Light Industrial) District.
THIS IS ORDINANCE NO. A-834-01-10

ORDINANCE GRANTING SPECIAL USES FOR A STUDIO OR SCHOOL FOR THE TEACHING OF MUSIC OR MUSICAL INSTRUMENTS AND FOR RETAIL SALES ACCESSORY TO THE PRINCIPAL USE IN AN LI LIGHT INDUSTRIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-01-2010: 6827 HIGH GROVE BOULEVARD - QUINLAN) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use approvals for a music studio and for retail sales accessory to a principal use in the LI (Light Industrial) District. The property is located at 6827 High Grove Boulevard.
THIS IS ORDINANCE NO. A-834-02-10

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL TO ALLOW FOUR COLORS ON ONE SIGN (RATHER THAN THREE) AS PER BURR RIDGE SIGN ORDINANCE ((S-01-2010: 7020 HIGH GROVE BOULEVARD - MARKET SENSE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting conditional sign approval as per Section 55.07.B.3 of the Sign Ordinance to allow a sign with four colors rather than the permitted three colors. The property is located at 7020 High Grove Boulevard.
THIS IS ORDINANCE NO. A-923-01-10



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RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 24 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – SHARON PLETTING The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution to recognize the retirement of Sharon Pletting, Public Works Administrative Secretary, on January 22, 2010.
THIS IS RESOLUTION NO. R-04-10

CHANGE ORDER NO #1 TO MATERIAL TESTING CONTRACT (UNIVERSAL CONSTRUCTION TESTING LTD) The Board, under the Consent Agenda by Omnibus Vote, approved Change Order #1 to the Universal Construction Testing Ltd. contract for the Police Facility in the amount of \$5,000.

RECOMMENDATION TO RENEW CONTRACT WITH METROPOLITAN INDUSTRIES FOR 2010 FOR LIFT STATION MAINTENANCE The Board, under the Consent Agenda by Omnibus Vote, approved the renewal of the contract with Metropolitan Industries for the monthly servicing of the Chasemoor, Arrowhead and Highland Fields lift stations for calendar year 2010 in the amount of \$8,664.00.

VOUCHERS in the amount of \$ 290,303.32 for the period ending January 25, 2010 and payroll in the amount of \$198,217.99 for the period ending January 9, 2010 were approved for payment under the Consent Agenda by Omnibus Vote.

SWEARING IN CEREMONY

Police Chief John Madden introduced Officer Kristopher Garcia. Karen Thomas, Village Clerk, conducted the official swearing-in.

POLICE DEPARTMENT AWARDS CEREMONY

Police Chief John Madden read the award explanation and presented Corporal Michael Barnes, Officer Daniel O'Connor, Officer James Thompson, and Officer Christopher Krawczyk with an Award of Meritorious Service. Mayor Grasso expressed thanks to the officers on behalf of the Board and the residents of Burr Ridge.

PATHWAY COMMISSION RECOMMENDATION REGARDING COUNTY LINE ROAD SIDEWALK NORTH OF PLAINFIELD ROAD Doug Pollock, Community Development Director began by stating that the County Line Road sidewalk is the first recommendation by the Pathway Commission since the adoption of the Comprehensive Pathway Plan in 2009. This sidewalk project is a high priority for public safety. The primary recommendation is to construct a sidewalk on the east side of County Line Road from Longwood Drive to Katherine Legge Park. This sidewalk will pass in front of three residents' properties and King-Bruwaert House. The east side of the road is the easiest and least costly path to construct a sidewalk from an engineering perspective.



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Mr. Pollock continued that the Pathway Commission also recommends a sidewalk on the west side of County Line Road from Woodgate Drive to 60th Street. This sidewalk is desired by the residents living on Woodgate Drive as it would allow them to safely get to Elm School and Katherine Legge Park. He explained that a sidewalk on the east side of County Line Road from Longwood Drive south to Plainfield Road is scheduled for construction in May and will be funded through a grant.

Mayor Grasso asked why the west side of County Line Road would have a gap in the sidewalk between Cabernet Court and Woodgate Drive.

Mr. Pollock responded that the sidewalk on the west side is not being constructed in that area due to the lack of public support. At the public hearing held on January 14, 2010, several residents of the Burr Ridge Club expressed opposition to the sidewalk due to the disruption of the landscaping in front of the subdivision.

Mr. Pollock continued that a resident from Woodgate provided documents to the Board expressing concerns regarding the impact on landscaping and other issues. The majority of the feedback that the Pathway Commission and staff has received has been in support of the sidewalk.

In answer to Mayor Grasso, Mr. Pollock explained that a sidewalk on the east side would be connected to sidewalks on Plainfield and County Line Roads, so the residents in Fieldstone and in that area could have sidewalk access to Katherine Legge Park.

Mayor Grasso asked about accommodations at Plainfield and County Line Road for people crossing the street.

Pathway Commissioner, John Pacocha, explained that due to the sidewalks that already exist in the area, people are crossing at Plainfield Road. He continued that this intersection already has traffic lights and it is better than trying to cross County Line Road, especially at Woodgate Drive.

In answer to Trustee Wott, Luisa Hoch, Pathway Commissioner answered that the big concern of the residents in the Burr Ridge Club was there is one entrance and one exit for the homeowners so they explicitly said they did not want to have to look for pedestrians.

Trustee Wott asked if this section could be included in the engineering now as it would be beneficial to have a sidewalk on the entire west side.

In response to Trustee Allen's question regarding how far the sidewalk on the east side of County Line Road would extend, Doug Pollock responded it would extend to the first entrance of Katherine Legge Park. This will require coordination with Cook County as it will extend into Hinsdale in the Cook County right-of-way.



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Trustee Wott suggested contacting the Village of Hinsdale as well as Cook County to see if they would like to share in the cost of the sidewalk extension.

Mayor Grasso questioned the cost of the sidewalk project due to the significant engineering involved and wondered how much it would deplete from the Pathway Budget.

Paul May, Public Works Director, responded with an estimate of \$125,000 for the east side and \$250,000 for the west side.

Steve Stricker stated that the current Pathway Budget contains a little less than one million dollars.

Mayor Grasso reminded the Board about the current budget issues. The proposed project will deplete the Pathway Fund by one quarter. During tough economic times such as this, consideration should be given to responsibility to all the residents and whether the Pathway fund should be depleted by that amount.

Doug Pollock said that due to personnel reductions the engineering must be outsourced which will be more costly.

Motion was made by Trustee Wott to proceed with engineering plans for the project.

Paul May responded that the engineering which includes the cost for a survey and engineer would be in the neighborhood of \$50,000. He recommends beginning with a survey of both sides of the road to get a project scope and a proposal for the engineering costs prior to proceeding.

Steve Stricker suggested that the Board approve the preliminary engineering in order to obtain a clearer impact of the project before the entire project is engineered

Trustee Wott amended her motion to proceed only with preliminary engineering plans and cost estimate that would be presented to the Board for approval. Motion was seconded by Trustee Grela.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Grela, Allen, DeClouette, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECOMMENDATION TO APPROVE DESIGN CONCEPTS FOR COUNTY LINE ROAD / I55 BRIDGE

Mayor Grasso opened by reminding the Board that the Illinois Department of Transportation (IDOT) is planning to re-construct the I-55/County Line Road bridge deck and the Village has the opportunity to participate in the project with design enhancements. At the December



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14, 2009 meeting, the Board approved a contract with Hitchcock Design Group to prepare plans for the project.

Lance Theis from Hitchcock Design Group presented the design to the Board. He stated that the goal of the project is to have a unified theme for downtown Burr Ridge. The objective is to enhance the entryway, I-55 interchange, and focus on the bridge structure. The plan contains four levels of enhancements. The levels of the plan propose the addition of a decorative railing or parapet wall, monuments with the Burr Ridge logo at the four corners of the bridge, leaf sculptures on the bridge railing / wall, and landscaping improvements to the interchange. Mr. Theis stated that it must be determined what the scope of IDOT's work is in addition to their contribution to the project to determine the contribution of the Village. The timeline is for the design estimates to be completed by April and cost estimates by August.

The estimates for the project are:

Base Concept	\$270,000
Mid Range	\$450,000
High Range	\$670,000
Complete Interchange	\$2,000,000 (plus)

Mr. Theis said it should be noted that regardless of the level chosen by the Board, subsequent levels can be implemented at a later date, if desired.

Steve Stricker noted that he and Doug Pollock recommend the Mid-Range improvement level. He also commented that it is likely that IDOT will not agree to the Burr Ridge logo on the corners of the bridge but most likely the leaf option would be allowed.

Mayor Grasso asked about the timeframes for the project.

Steve Stricker responded that approximately four to six weeks after we provide the information to IDOT, a meeting could be scheduled. The actual construction will take place in 2011 – 2012.

Trustee DeClouette commented that he is impressed with the design from a beautification standpoint. However, it does not meet the objective of getting people into the Village Center to shop. He would rather see the funding go toward a marketing program.

Trustee Grela questioned the source of the funding for the Village portion of the project.

Steve Stricker responded that there are two funding source potentials: the Hotel / Motel Tax Fund, although the tax would have to be increased, or a place of eating tax. In either case the tax proceeds would be used to fund a 10 year installment contract. Mr. Stricker emphasized that this is a once in a lifetime opportunity to undertake this project. It is not purely for the benefit of the Village Center



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but primarily for the Village itself. With this project, we are attempting to incorporate a theme and identification throughout the Village.

Trustee Wott suggested a decision be made on the concept, talk to IDOT to determine what would be allowed, and based upon that information the Board can make a decision on the plan.

Lance Theis responded that based on experience with IDOT, a proposed concept must be presented in order to proceed forward with them on the project.

Mayor Grasso reiterated that this is a unique opportunity and that minimally, the basic improvement with the least effort possible should be proposed to ensure IDOT will approve it. This project would be a good opportunity to enlist the effort of a citizen's committee to assist with fundraising.

Motion was made by Trustee Wott and seconded by Trustee Grela to approve the Mid-Range Formliner Plan for presentation to IDOT .

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Grela, Allen, Paveza & Sodikoff

NAYS: 1 – Trustee DeClouette

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

RECOMMENDATION TO AWARD CONTRACT FOR INSTALLATION OF THE VILLAGE'S WIRELESS NETWORK CONNECTION OF THE NEW POLICE FACILITY TO THE VILLAGE'S WIRELESS BACKBONE SYSTEM

Jerry Sapp, Finance Director, stated that in 2009 a wireless backbone system was installed at the Village. It created a high speed wireless network and added a network link to the Public Works facility. In 2010, a link is needed for connection to the new Police Facility. This connection will also tie the Village Hall, Police Facility and Public Works into a central phone system. The cost for the system is \$19,850 for which the funds are included in the \$400,000 set aside for furniture, fixtures and equipment for the new Police Facility.

Motion was made by Trustee Paveza and seconded by Trustee DeClouette to award the contract to Invision Networks to purchase and install the wireless backbone in the amount of \$19,850.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, DeClouette, Wott, Allen, Grela, & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.



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RECOMMENDATION TO AWARD CONTRACT FOR EXTENSION OF THE VILLAGE'S WIRELESS NETWORK TO THE SCHOOLS FOR POLICE ACCESS

Jerry Sapp, Finance Director, stated that as part of the 2009 wireless backbone installation, wireless access points (hotspots), were created around the Village Hall and the Village Center. The hotspots allow the Police Department squad cars to access the Village's network while in the field and perform administrative functions in their squad cars. It is proposed to extend the hotspots to Burr Ridge Middle School, Gower School, Pleasantdale Elementary School, and Elm School as part of the expansion of the Village wide wireless network. This will provide increased network access around the schools and allow the patrol officers to monitor the area and perform administrative duties simultaneously. The total project cost is \$57,283 which is approximately a \$14,000 savings from the original budgeted amount of \$71,505.

Steve Stricker, Village Administrator, pointed out that the availability of additional hotspots would also enable monitoring cameras to be installed in subdivisions.

Motion was made by Trustee Wott and seconded by Trustee DeClouette to award the contract to Invision Networks to purchase and install the wireless backbone in the amount of \$57,283.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, DeClouette, Paveza, Allen, Grela, & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE, ILLINOIS, AND THE METROPOLITAN ALLIANCE OF POLICE PER THE PERIOD MAY 1, 2009 THROUGH APRIL 30, 2010 (SERGEANTS AND CORPORALS)

Steve Stricker, Village Administrator, stated that he removed this item from the Consent Agenda because after the agreement was signed by the employees and forwarded to the Metropolitan Alliance of Police Headquarters something was noted in the solicitation section of the agreement that requires a change. Therefore, this item should be tabled until the matter related to solicitation is resolved.

Motion was made by Trustee Paveza and seconded by Trustee Wott to table this item until the issue is resolved.

On Voice Vote, the motion carried.

OTHER CONSIDERATIONS

Steve Stricker, Village Administrator, announced that the Pace Bus Service to Hinsdale will continue to operate in the Village for at least one more year.



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AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Allen that the Regular Meeting of January 25, 2010 be adjourned to Closed Session to discuss approval of Closed Session Minutes of December 14, 2009, probable and imminent litigation, and collective bargaining.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Allen, DeClouette, Grela, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:48 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 8th day of February, 2010.



RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

January 25, 2010

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 25, 2010 was reconvened at 10:10 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:50 p.m. to 10:10 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee DeClouette and seconded by Trustee Grela that the Regular Meeting of January 25, 2010 be reconvened and adjourned

On Roll Call, Vote Was:

AYES 6 – Trustees DeClouette, Grela, Paveza, Allen, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of January 25, 2010 was adjourned at 10:10 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 8th day of February, 2010.

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**January 25, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Alex Frankel
Anne M. Jeans School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Swearing-In Ceremony – New Officer Kristopher Garcia
Police Department Awards Ceremony**

5. MINUTES

- *A. Approval of Regular Meeting of January 11, 2010
- *B. Receive and File Draft Veterans Memorial Committee Meeting of January 13, 2010
- *C. Receive and File Draft Pathway Commission Meeting of January 14, 2010
- *D. Receive and File Draft Plan Commission Meeting of January 18, 2010
- *E. Receive and File Draft Economic Development Committee Meeting of January 19, 2010

6. ORDINANCES

- *A. Approval of Ordinance Amending Section 35-11-1315 (c) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (No Parking on Veteran's Boulevard Between County Line Road and West End, and on Madison Street Between 91st Street and 97th Street)
- *B. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Adding "Studio for Teaching of Music or Musical Instruments" as a Special Use in the LI Light Industrial District (Z-01-2010 – Quinlan)
- *C. Approval of An Ordinance Granting Special Uses for a Studio or School for the Teaching of Music or Musical Instruments and for Retail Sales Accessory to the Principal Use in an LI Light Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2010: 6827 High Grove Blvd – Quinlan)

EXHIBIT

A

- *D. Approval of An Ordinance Granting Conditional Sign Approval to Allow Four Colors on One Sign (Rather than Three) as per Burr Ridge Sign Ordinance (Market Sense)

7. RESOLUTIONS

- *A. Adoption of Resolution of Appreciation Recognizing Retirement After 24 Years of Service to the Village of Burr Ridge – Sharon Pletting

8. CONSIDERATIONS

- A. Consideration of Pathway Commission Recommendation Regarding County Line Road Sidewalk North of Plainfield Road
- B. Consideration of Recommendation to Approve Design Concepts for County Line Road/I-55 Bridge
- C. Consideration of Recommendation to Award Contract for Installation of Wireless Network Connection of the New Police Facility to the Village's Wireless Backbone System
- D. Consideration of Recommendation to Award Contract for Extension of the Village's Wireless Network to the Schools for Police Access
- *E. Approval of Change Order No #1 to Material Testing Contract (Universal Construction Testing Ltd)
- *F. Approval of Recommendation to Renew Contract with Metropolitan Industries for 2010 for Lift Station Maintenance
- *G. Ratification of Agreement Between the Village of Burr Ridge, Illinois, and the Metropolitan Alliance of Police per the period May 1, 2009 through April 30, 2010 (Sergeants and Corporals)
- *H. Approval of Vendor List
- I. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of December 14, 2009

- Probable and Imminent Litigation
- Collective Bargaining

12. ADJOURNMENT